

**CENTRAL SKI PATROL, Inc**  
**SPRING MEETING Minutes**  
**April 11, 2010**  
**Doubletree Hotel - Chicago, IL**

**CALL TO ORDER:** Jim Woodrum called the meeting to order at 9:25 AM (Chicago time) on Sunday, April 11, 2010.

**Board Roll Call** – Roll was called:

**MEMBERS PRESENT:**

Jim Woodrum  
Bev Benzing  
Kevin McQuillan

President  
Treasurer  
Legal and Risk Advisor

**Also Attending:**

Frank Cleary  
Derek Werner  
David Dahl  
Bob Lechtanski  
Bill Currier  
Thom Rabaglia (Outgoing)  
Bill Dick  
Tony Wolfer  
JT John Thomas  
Brian Cobble  
Linda Murphy Jacobs  
Dan Somalski

Administrative Assistant  
RD Eastern Michigan  
RD North Central  
RD Northern Michigan  
RD Ohio  
RD South Central  
RD Southern  
RD Western Michigan  
RD Western  
Assistant DD Programs  
Assistant DD, Proficiency  
Assistant DD Programs

**Board Member Absent:** none

**Meeting GUESTS:** None

**AGENDA:** Establish place of business address, remove Past Legal Advisor Corky Kahn as power of attorney and give Kevin power of attorney and review recent tax issues.

**Discussion:**

Kevin is working on legal and tax implications of the recent investigations by the IRS. The name and address complications are causing confusion with the IRS. Kevin is documenting the issues and attempting to correct the changed names and the changed EIN number. Kevin needs to get power of attorney with Jim's signature to file the paperwork and only has 45 to 55 days to complete the paperwork for this years' taxes to be filed. Kevin and Bev are working together on this. Worst case is we have to file for a new EIN. Our path forward is to say we just changed our name. Bev is asking for Kevin to hire a tax consultant to help straighten this out quickly.

**Kevin** was looking for a not-for-profit consultant and not a tax consultant. If the board agrees, he will look for a tax attorney.

**MOTION #1: Approve \$800 to hire a tax attorney to solve these problems quickly.**

MOVED: **Bev Benzing**  
SECOND: **Kevin McQuillan**

**BOARD ACTION: Motion Passed**

Kevin will report the recommendation to the Board by May 1<sup>st</sup>. A teleconference may need to be called.

**MOTION #2: Change the registered agent of Central Ski Patrol, Inc, from Corky Kahn to Kevin McQuillan and to authorize Jim Woodrum, As President of the Corporation, to execute the statement of change.**

MOVED: **Bev Benzing**  
SECOND: **Kevin McQuillan**

**BOARD ACTION: Motion Passed**

**Jim signed the 'Statement of Change' and 'Power of Attorney' immediately and passed it to Kevin.**

Kevin will execute the power of attorney. Then Kevin will execute the statement of change, which will change the address. Then Kevin will address the IRS issues and inform the Board by May 1<sup>st</sup>. Meantime, Kevin will look for a tax attorney to advise us on the best course of action. Kevin will summarize the recommendations for the Board by May 1<sup>st</sup>.

**MOTION #3: TO ADJOURN**

MOVED: **Jim Woodrum**  
SECOND: **Kevin McQuillan**

**BOARD ACTION: Motion Passed**

Meeting Adjourned at 9:45 AM, Sunday

**Respectfully submitted,**

**Frank Cleary**  
**Administrative Assistant**

NOTE: These minutes represent the notes recorded during the meeting and were approved by the Board of Directors at the Fall 2010 meeting.